

DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [########]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: DWAINE MOORE

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED AND ALLEGATION AGAINST MOS MOORE, DATED 11/9/06:

ALLEGATION: OMN-OTHER MISCONDUCT NOTED.

CLOSED DATE: 1/24/08.

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), AGAINST MOS MOORE:

ALLEGATION 1: MOS MOORE, ASSIGNED TO PSA 3, ON 7/1/08, DURING THE INVESTIGATION INTO IA LOG #08-29088, IT WAS DETERMINED THAT ON JULY 1, 2008, AT APPROXIMATELY 0200 HOURS, MOS MOORE, STOPPED A MALE WHO WAS ACCUSED OF NOT PAYING HIS BAR TAB, IN THE VICINITY OF FLUSHING AVENUE AND EVERGREEN AVENUE IN THE CONFINES OF THE 83RD PRECINCT, SAID S/O ALONG WITH HIS TWO (2) PARTNERS HANDCUFFED THE MALE AND TRANSPORTED HIM TO THE SCENE OF THE INCIDENT, LOCATED AT A LOCATION KNOWN TO THE DEPARTMENT. AFTER DETERMINING THAT THE MALE OWED SIXTY (60) DOLLARS FOR AN UPAID BAR TAB, SAID S/O TOOK POSSESSION OF THE MALES MONEY FROM HIM, GAVE IT TO P.O. MACK WHO IN TURN GAVE THE MONEY TO THE BARTENDER IN QUESTION AS PAYMENT. THE MALE WAS UNHANDCUFFED AND RELEASED.

ALLEGATION 2: FAILED TO PREPARE A UF 250; STOP QUESTION AND FRISK REPORT.

ALLEGATION 3: FAILED TO MAKE PROPERTY ENTRIES IN ACTIVITY LOG REGARDING INCIDENT.

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE, WITH A PENALTY OF TWO (2) VACATION DAYS FOR

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 5/24/18, AGAINST MOS MOORE:

ALLEGATION 1: MISSING DEPARTMENT EQUIPMENT - PARKING PERMIT - RESTRICTED USE ALLEGATION 2: FAIL TO SAFEGUARD DEPT EQUIPMENT - PARKING PERMIT - RESTRICTED USE

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE ISSUED.

CLOSED DATE: 6/7/18.

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

Eric Gonzalez District Attorney Kings County